

WITHERSLACK MEATHOP AND ULPHA PARISH COUNCIL

E-mail: parishclerkwitherslack@gmail.com

Dear Councillor

You are summoned to attend the Parish Meeting of Witherslack, Meathop and Ulpha Parish Council to be held in Witherslack Village Hall at 7.00 pm on Monday 4 May 2015, followed straight after by the Annual General Meeting of Witherslack Parish Council, for the purpose of transacting the business outlined in the agenda below.

This is a public meeting and all are welcome to attend.

Yours faithfully

Lucy Rogers

Clerk to Witherslack, Meathop and Ulpha Parish Council

30.4.15

PARISH MEETING AGENDA

- 1. Apologies**
- 2. To receive apologies for absence**
- 3. Declarations of Interest**
- 4. Minutes**
To authorise the Chairman to sign the minutes of the Council Meeting held on 5 May 2014 as a true record.
- 5. Chairman's Report**
- 6. Public Participation – issues raised by the community.**
- 7. Meeting closed**

ANNUAL GENERAL MEETING AGENDA

1. Apologies

To receive apologies for absence

2. Election of Chairperson

3. Chairman's Declaration of Acceptance

To receive Chairman's Declaration of Acceptance of Office

4. Election of Vice Chairperson

5. Declarations of Interest

6. Minutes

To authorise the Chairman to sign the minutes of the Council Meeting held on Monday 2 March 2015 as a true record.

7. Public Participation

To receive reports from:

- i) District Councillor
- ii) County Councillor
- iii) Police

7.2 Councillor Matters

An opportunity for Councillors to raise issues on behalf of residents. *Note: no decisions can be made on these matters but they may be placed on a future agenda of the Council*

8. Planning applications for comment: None received to date

For information to receive notices of planning applications granted/refused or for information only from the LDNPA

9. Parish Land

- i) Update on lease
- ii) Land registry caution

10. Parish Plan

Feedback on vision statement provided by B Wilson

11. Highways

- i) Traffic speed through village, following responses by police and Witherslack Hall School
- ii) Request by Highways Agency for feedback on A590 drainage works

12. Litter pick

Discuss next step following response from youth club

13. Bay Cycle Route

Discuss if councillor wants to attend next meeting

14. Witherslack Parish Hall

Consider letter forwarded 29/4/15

15. Councillor Vacancy

E Atkinson to resign after this meeting

16. Financial Matters

- i) To review Accounts 2014-15 and complete audit return
- ii) PAYE – consider outsourcing
- iii) Council bank accounts – consider LR as a signee
- iv) To consider the insurance renewal quotes
- v) Discuss budget and precept
- vi) To authorise cheque payments to the following:

Witherslack Parish Hall - rent

CALC – subs and clerk course

Insurance

L Rogers - Parish Clerk

17. Correspondence

All forwarded by email

18. Date of future meetings for 2015

To confirm the date of the next Meeting of Witherslack Meathop and Ulpha Parish Council will be Monday 6 July 2015.